

GRAY NOTEBOOK #19 PRESENTATION

BRIEFING PAPER

Prepared for the
November 2005 Commission Meeting

Prepared by: Kimberly Howard, for Daniela Bremmer, Director of Strategic Assessment
Reviewed by: Amy Arnis, Acting Director, Strategic Planning & Programming Division
Approved by: Paula Hammond, Chief of Staff

PURPOSE:

Presentation of the agency's quarterly performance report, the *Gray Notebook*, for the quarter ending September 30, 2005.

ACTION/OUTCOME:

Commission review of agency performance on delivery of the 2003 Transportation Funding Package projects (*Gray Notebook Beige Pages*). After Commission review, the latest edition will be printed and distributed to internal and external audiences.

BACKGROUND:

The purpose of the *Gray Notebook* is to report the agency's performance and accountability results for review by the Transportation Commission and others.

DISCUSSION:

Presentation and discussion of agency's performance results regarding the 2003 Transportation Funding Package projects (*Beige Pages*), reported in the *Gray Notebook* for the quarter ending September 30, 2005.

I. Beige Pages (approximately 105 minutes)

Performance Reporting on Project Delivery of the 2003 Transportation Funding Package (Nickel)

Introduction and Overview

John Conrad

Current Capital Project Highlights and
Accomplishments of the Nickel Package

John Conrad, Paula
Hammond,

- Contract Ads and Awards
- Project Completions and Construction Highlights

Project Delivery

Greg Selstead

- Proposed Adjustments to Delivery Planning
- Opportunities and Options for Legislative

Consideration

- Watch List

Financial Information

Amy Arnis

This will be followed by: Transfer of Spending Allocation Agenda Item (Separate Briefing Paper) – Greg Selstead (15 minutes)

II. White Pages:

No white page reporting this quarter, unless requested by Secretary's office

RECOMMENDATION:

Staff recommends that the Commission review performance information and provide feedback to agency management.

For further information, please contact Daniela Bremmer, Director of Strategic Assessment, 360-705-7953.